



2nd October 2015

Change of Company Secretary

Cervantes Corporation Limited (ASX Code: CVS) announces the resignation of Patrick Joseph O'Neil as Company Secretary effective from 1st October 2015.

The board of directors would like to thank Mr Patrick Joseph O'Neil for his services.

Mr Timothy Clark will assume the role of Company Secretary on an interim basis, in addition to his role as Non-Executive Director.

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For further information, please contact:

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